



**Campbell County Public Library System**

Terri Lesley, Director

**AGENDA**

**CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING**

*Policy Governance based on WY Statutes 18-7-101 to 10*

**Monday, September 26, 2022, 4pm, Campbell Co. Courthouse, Commissioners Chambers**

**CALL TO ORDER**

**CONSENT AGENDA:** Any item requiring a separate decision will be moved to another order of business.

1. Minutes – August 22
2. Financial reports – August
3. Voucher registers (2) – Background check, September 26
4. Expenditure report – August

**UNFINISHED BUSINESS**

1. New board member training
2. American Library Association (tabled until October)

**NEW BUSINESS**

1. Public Statement from the Library Board of Trustees
2. Library flooding and closure
3. Library roof
4. Library mission statement review
5. October board meeting location
6. Child policy
7. Purchasing of books
8. Special Committee formation

**DIRECTOR'S REPORT**

1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

**PUBLIC PRESENTATIONS/CORRESPONDENCE**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Next Meeting proposed for Monday, October 24, 2022, 4pm, Campbell County Public Library Wyoming Room**